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2007 NOV - 7 A 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE NOV - 9 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: J & T DOYLE FAMILY FOUNDATION, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

✓ Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JUDITH A. DOYLE
Name (Printed or typed)

1570C Oystercatcher Pt
Address

NAPLES FL 34105
City, State & Zip

239 261 4040
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF
J & T DOYLE FAMILY FOUNDATION, INC**

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ARTICLE I NAME

The name of this Corporation shall be J & T DOYLE FAMILY FOUNDATION, INC. **SECRETARY OF STATE
FLORIDA**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

1510C Oyster Catcher Pt
Naples, FL 34105

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is:

The Corporation will confine itself solely and exclusively to carrying on and promoting purely charitable, scientific, literary, and educational works and activities, as defined in the law of Florida and of the United States. The activities of the Corporation will not afford pecuniary gain to any director or officer, incidentally or otherwise.

ARTICLE IV MANNER OF ELECTION

The manner in which directors are elected or appointed is: *in bylaws.*

The Corporation shall have no members, and a majority of the directors shall have the sole and exclusive right to elect the director or directors to serve at the expiration of the term of any director or directors.

ARTICLE V INITIAL DIRECTORS AND/OFFICERS

The initial directors of the Corporation are:

Name	Address
Judith Ann Doyle	1510C Oyster Catcher Pt Naples, FL 34105
Terence N. Doyle	1510 Oyster Catcher Pt Naples, FL 34105
Cecile D. Schauer	797 Trotters Ridge Rd Eagan, MN 55123
Colleen M. Doyle	18061 Kindred Ct Lakeville, MN 55044

Kathleen D. Turner 2930 Sherman Ave
Eau Claire, WI 54701

Caroline M Lyngdal 1900 Serendipity Ct
New Brighton, MN 55112

The initial officers of the Corporation are:

Name	Address
President: Judith Ann Doyle	1510C Oyster Catcher Pt Naples, FL 34105
Treasurer: Terence N. Doyle	1510C Oyster Catcher Pt
Secretary: Terence N. Doyle	Naples, FL 34105

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Terence N. Doyle 1510C Oyster Catcher Pt
Naples, FL 34105

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Judith Ann Doyle 1510C Oyster Catcher Pt
Naples, FL 34105

ARTICLE VII CERTAIN LIMITATIONS RELATED TO FEDERAL TAX LAW

A. Pursuant to the provisions of the Tax Reform Act of 1969, the income of the Corporation (for each taxable year) shall be distributed at such time and in such manner as not to subject the Corporation to tax under 4942 of the Internal Revenue Code of 1986. The Corporation shall not engage in any act of self-dealing as the term "self-dealing" is defined in Section 4941(d) of said Code, nor retain any excess business holdings as the term "excess business holdings" is defined in Section 4943(c) of said Code, nor make any investments in such manner as to subject the corporation to tax under Section 4944 of said Code, nor make any taxable expenditures as the term "taxable expenditure" is defined in Section 4945(d) of said Code. References to the foregoing Sections of the Internal Revenue Code shall include any amendments thereof and corresponding provisions of any future Internal Revenue law.

B. No alteration, amendment, or repeal of Articles or Bylaws, or adoption of new Articles or Bylaws, shall authorize the carrying on of any activities not permitted to be carried on:

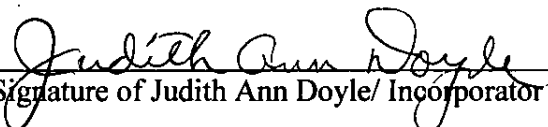
1. by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law);

2. by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

C The Incorporator has formed this Corporation under the Florida Nonprofit Corporation Act, which, together with any amendments, will control all matters not covered specifically in these Articles or in the Bylaws, including the disposition of property in the case of a dissolution, subject to the following limitations:

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, and to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine; and


Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the corporation is then located, exclusively for such exempt purpose or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such exempt purposes.


Signature of Judith Ann Doyle/ Incorporator

11/05/07
Date

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature of Terence N. Doyle/ Registered Agent

11/05/07
Date

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